



**Delaware Township Board of Supervisors**

Regular Meeting

June 24, 2015

**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Robert Luciano, Jeffrey Scheetz, and Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore.

**Public comment on Agenda** – None.

**Motion** to close the workshop was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Abstain: Luciano. **Motion** carries.

**Motion** open executive session was made by Dr. Scheetz with a second by Mr. Ryan. All in favor. Motion carries.

**\*\*EXECUTIVE SESSION\*\***

**Motion** to close executive session was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Abstain: Luciano. **Motion** carries.

**Motion** to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Ryan. All in favor. Motion carries.

**REGULAR MEETING**

**Call to Order** was made at 6:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Robert Luciano, Jeffrey Scheetz, and Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore.

**Public comment on Agenda** – None.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated June 10, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Luciano, Scheetz, Ryan. **Motion** carries.

**Treasurer's Report** presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated June 24, 2015** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$18,380.30** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



4. **Motion to pay Recreation Fund bills in the amount of \$4,867.53** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. **Motion to transfer \$150,000 from the Wayne General Fund to Dime Payroll to fund Q3 payroll expenses** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
6. **Motion to approve PIRMA payment in the amount of \$49,497.00** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

### **OLD BUSINESS**

7. **Motion** to approve the following lot improvement based on the Planning Commission's June 16, 2015 recommendation:
  - a. Luke – Wild Acres 4-401-5A (with a note of central water added to the plan)was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries

### **NEW BUSINESS**

8. **Motion** to approve the following lot improvement based on the Planning Commission's June 16, 2015 recommendation:
  - a. Bruzgis – Marcel Lake Estates 3-302-50Awas made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
9. **Motion** to approve the following lot improvement based on the Planning Commission's June 16, 2015 recommendation:
  - a. Gallagher – Birchwood Lakes 8-65-24Bwas made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
10. **Motion** to approve waiving the zoning permit fee associated with Alphonse Griger's Eagle Scout Project for the American Legion Sign on Ball Park Road and Wilson Hill Road was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
11. **Motion** to approve Township assisting with equipment and man power for Alphonse Griger's Eagle Scout Project for the American Legion Sign on Ball Park Road and Wilson Hill Road was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.



12. **Motion** to hire Nicholas Riccio as seasonal lifeguard at an hourly rate of \$10.00 per hour was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
13. **Motion** to approve Warner Tschopp Sr. Seal Coating proposal to fill cracks, seal coat and redo parking space lines for the municipal building front lot in the amount of \$4,890 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Ryan, Luciano. Nay: None. Motion carries.
14. **Motion** to approve Rec Hall kitchen sheet rock and flooring supplies in the amount of \$3,968.01 from Home Depot was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to approve DBI Services quote for 4" double yellow waterborne pavement markings for Emery Road in the amount of \$1,267.20 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
16. Mr. Farley read Resolution No. 2015-09 into the record. **Motion** to approve Resolution No. 2015-09 for destruction of documents was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
17. **Motion** to advertise for road paving and line painting on Park Road with specifications provided by Penn DOT. (Ads will be run for two consecutive weeks and bid opening will occur on July 22, 2015 at 6:15 p.m) was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.  
  
*Note: Mr. Farley commented this project does not need to be prevailing rate.*
18. **Motion** to approve building use request for July 26, 2015 from 10am-6pm by J. Hagan for a baby shower was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
19. **Motion** to approve Park use on July 3, 2015 from 3pm-7pm by A. Davis for a child's birthday party was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye Scheetz, Ryan. Nay: None. Motion carries.
20. **Motion** to approve Park use on August 22, 2015 from 9am-4pm by the Dingmans Ferry-Delaware Township Historical Society for a community picnic was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye Scheetz, Ryan. Nay: None. Motion carries.



21. **ADDED Motion** to close the Township Office on Friday, July 3, 2015 for the 4<sup>th</sup> of July holiday was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

**ANNOUNCEMENTS:**

- The 7<sup>th</sup> Annual Baer's MS Poker Run to benefit Multiple Sclerosis will be held on Sunday, June 28, 2015. \$20 per person.
- Blue Knights PA XXVII 1<sup>st</sup> Annual Fallen Officer Poker Run will be held on July 19, 2015 from 9am – 12pm starting at Combined Energy Services on Route 739 in Dingmans Ferry.
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- Vet Stock Poker Run – August 23, 2015
- Food Pantry Donations

**PUBLIC COMMENT:**

Mr. Ryan commented he has recently reviewed the fuel usage for 2015 and the FuelMaster has helped cut down on the cost and usage of fuel by half compared to the 2014 totals.

Liz Forrest requested an updated progress report on Township expenditure on earmarked projects, referring back to a PowerPoint presentation presented in December 2014 for the 2015 budget year. Ms. Forrest also inquired about the solar power project and how far down the line this project would take place. The Supervisors provided an update regarding speaking with a bank for financing and the Township Engineer is currently preparing specs. Channel 13 News inquired about an update on the Route 2001 project. Mr. Ryan indicated he had recently spoken with Senator Lisa Baker about the issue and has secured a ride along to review the status of Route 2001 with Baker and the Secretary of Transportation once the budget is approved in Harrisburg. Another resident asked about the Park Service and the banning of commercial vehicles on Route 209. Mr. Ryan and Dr. Scheetz will be attending a meeting on Friday, June 26<sup>th</sup> to review proposed legislation on the matter along with other local Township officials and the Pike County Commissioners.

With no further comments, a **motion** to adjourn was made at 6:29 p.m. by Dr. Scheetz with a second by Mr. Luciano All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer